

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on November 18, 2014.

OPENING

Pledge of Allegiance – *Dax Teuscher, Davis County Purchasing Manager*

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

“Build Your 2050 Utah” / *Ari Bruening, Envision Utah*

Zero 2016 Homeless Campaign / *Kim Michaud, Davis Local Homeless Coordinating Council*

BUSINESS/ACTION

Bid Opening – Legacy Event Center Food Services

Amendment with Utah Department of Human Services –additional funding for TANF Funded Mental Health Early Intervention (receivable/pass-through to DBH)
Brandon Hatch, Davis Behavioral Health Director

Amendment with Utah Department of Health – additional funding for EPICC (Environmental Policy and Improved Clinical Care) and replacing original sections I and II (receivable)
Lewis Garrett, Davis County Health Director

Agreement with Nightingale College – clinical preceptorship for student Kylee Larson (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Notice of Award – Kaysville Branch Library Shelving to Spacesaver Intermountain, LLC
Dax Teuscher, Davis County Purchasing Manager

Agreement with Kipper Brothers Puppet Works – holiday puppet show (payable)
Chris Sanford, Davis County Library Director

Agreement with Apple Acres MHP, L.C. – share cost to remove manufactured home (receivable)

Agreement with Modtrans, LLC & D.R.'s Mobile Home Service, LLC – removal of manufactured home (payable)
Charity Macfarlane, Davis County Assessor's Office

Agreement with Sports Car Club of America, Utah Region – timed vehicle event (receivable)
Dave Hansen, Davis County Legacy Events Center Director

Receipt and Release – acceptance of donation by Grosjean Living Trust (receivable)
Clint Thacker, Davis County Animal Care & Control Director

Request approval of Davis County Council of Governments' August 20, 2014 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of three properties for the West Davis Corridor through the Utah Department of Transportation w/associated budget change
Tony Thompson, Davis County Property Manager

Request approval of Operational Guidelines of the Davis County Arts Advisory Committee

Request appointment of Michael Mayfield to the Bountiful Irrigation District Board

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Non-Departmental

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (11/4/14 & 11/11/14-Board of Canvassers)
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 17, 2014



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.